OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



Dan Powers, Chairperson
Board Members
Christy Jack
Leo Longoria

Allison Taylor, Executive Director

Thursday, June 28, 2012 at 9:30 a.m. 8407 Wall Street, Suite N-102, Austin Texas 78754

MINUTES

Board Members Present

Dan Powers Christy Jack Leo Longoria

OVSOM Staff

Allison Taylor Missy Adams Lupe Ruedas

DSHS Staff

C. David Richards

Public Members

Barbara Corley William Marshall

Convene the Board of the Office of Violent Sex Offender Management

Chairman Powers convened the meeting at 9:30 a.m.

Introductions and Roll Call

Discussions of Regular Session

No report from Presiding Officer of Office of Violent Sex Offender Management (OVSOM.)

Executive Director of the Office of Violent Sex Offender Management handed out report and discussed with board members.

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Report from General Counsel into Executive Session,

Discussions and possible action regarding consent items

No excused absences.

Discussions and possible action regarding approval of Board Meeting Minutes

Motion made to accept April 12, 2012 as presented; seconded and passed.

Discussion to 83rd Legislative Session and Policy Recommendations, no action

Discussion of Fiscal Year 2012-2013 Budget, no action

Discussion on 83rd Legislative FY 14-15 Appropriations Request and Exceptional Item, no action

Discussion and Possible action regarding Contracts, Agreements and Understandings

Discussion on Department of State Health Services Memorandum of Agreement, no action

Other leases, contracts, and agreements, etc.no action.

Discussion of future meeting dates

Future meeting date set for Friday September 28, 2012 time to be announced.

Public Comment

Comment received from Ms. Barbara Corley, Chief of Civil Commitment with State Counsel for Offenders stated will also submit comments to the proposed Rules posted.

Adjournment

At 11:07 a.m., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.

Dan Powers, Chair

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Date

Allison Taylor, Executive Director

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The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.